Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Personnel

At its meeting held November 15, 2005, the Board took the following action:

15
      The following item was called up for consideration:

      Director of Personnel's recommendation to approve reimbursement
      for reasonable actual costs of relocating the family and personal
      residence of Kamille E. Wright, Chief Operating Officer, Associate
      Hospital Administrator II, King/Drew Medical Center, limited to the
      services of a commercial moving company; necessary travel
      expenses one-way to the Los Angeles County area and actual
      relocation consultant costs and temporary housing rental costs, for a
      period not to exceed six months, up to a total of $7,000; also approve
      an annual salary for John R. Cochran, III of $240,000, upon his
      appointment to the position of Chief Healthcare Network Officer, Chief
      Deputy Director, HS, Operations, UC, effective December 12, 2005;
      and approve termination benefits for Mr. Cochran in the amount equal
      to six months' salary; and approve introduction of ordinance to
      implement these actions.

      Dr. Thomas L. Garthwaite, Director of Health Services and Michael J. Henry,
Director of Personnel answered questions posed by the Board. Dr. Genvieve Clavreul
addressed the Board.

15   (Continued)

     After discussion, on motion of Supervisor Knabe and by common consent, there being no objection, the Board approved the Director of Personnel's attached recommendations with the exception of that portion relating to the compensation for the position of Chief Healthcare Network Officer, Chief Deputy Director, HS, Operations, UC, which was continued to November 22, 2005.

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Attachment

Copies distributed:
    Each Supervisor
    Auditor-Controller
    Chief Administrative Officer
    County Counsel
    Director of Health Services

(ALSO SEE BOARD ORDER NO. 32 THIS DATE)